

Joint Legislative Economic Development and Global Engagement Oversight Committee Meeting Agenda

Thursday, May 3, 2012
9:00 am, Room 544 LOB

Rep. Jerry Dockham
Co-Chair

Sen. Harry Brown
Co-Chair

Rep. Bill McGee
Co-Chair

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- I. **Welcome and Introductions**
 - II. **Approval of Minutes from the Feb. 2nd and March 3rd Meetings**
 - III. **Report to the 2011-2012 General Assembly**
 - **Overview of Committee's Proceedings To-Date**
Cindy Avrette, Research Division, NCGA
 - **Bill Draft: Changes to Commerce Reporting Requirements**
Cindy Avrette, Research Division, NCGA
Kristin Walker, Fiscal Research Division, NCGA
 - **Approval of Report**
 - IV. **PEW Center on the States Report: "Evidence Counts: *Evaluating State Tax Incentives for Jobs and Growth*" (Released April 2012)**
Jeff Chapman, Manager, Research, Pew Center on the States, The Pew Charitable Trusts
[Pew Center on the States: Do States' Tax Breaks Work?](http://www.pewstates.org/research/reports/evidence-counts-85899378806)
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 - V. **Regional Boundaries**
 - Overview**
Rodney Bizzell, Fiscal Research Division, NCGA
 - Education Regions**
Ann McColl, Legislative Director, North Carolina State Board of Education
 - NC Partnership for Economic Development: Seven Regional Partnerships**
John Chaffee, President and CEO of North Carolina's Eastern Region
 - NC Council of Governments**
Joe McKinney, Chair of the N.C. Association of Regional Councils and Executive Director of Land of Sky Regional Council in Asheville
 - Commerce**
Susan Fleetwood, Director, Division of Business and Industry, NC Department of Commerce
 - Transportation**
Bobby Lewis, Chief of Staff, NC Department of Transportation
 - VI. **Adjournment**